

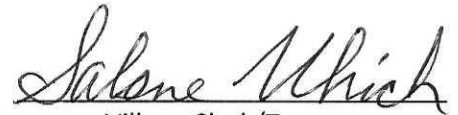
VILLAGE OF GARLAND
GARLAND, NEBRASKA 68360
REGULAR MEETING – OCTOBER 4, 2022 – 7:00P.M.

1. **Pledge:** The meeting was opened by saying the pledge of allegiance.
2. **Call meeting to order/roll call:** Marilyn Patsch called the meeting to order. Present: Marilyn Patsch, Jeremy Lewis, Rachel Jamison, Jake Bennett, and Jason Swerczek. Absent: None.
3. **Minutes:** Motion by Lewis to waive the reading of the minutes to the September 6, 2022, tax request hearing meeting, budget hearing meeting, and regular meeting. 2nd by Jamison. All aye. Motion by Lewis to accept and approve these minutes. 2nd by Jamison. All aye.
4. **Claims:** Motion by Lewis to waive the reading of the claims with the addition. 2nd by Jamison. All aye. Motion by Lewis to pay the claims with the addition. 2nd by Jamison. All aye.
5. **Joel Ludwig - Planning Commission:** Building Permit #56/Bob Birkett/110 2nd Street: Birkett told Ludwig he is getting a fence agreement with his neighbor. Building Permit #57/Steve Butler/268 4th Street: two more poles are installed now, located 4' – 5' of the sewer main which Regnier has marked off with flags. Ludwig to speak with Butler about this building permit. Austin Sayer/369 4th Street: There was discussion, but more research needs to be done on actual ownership of the area in question.
6. **Wayne Regnier – Water/Sewer/Maintenance:** General: Burn Site open Saturdays and Sundays. Streets: Replaced stop signs on Frazier Street at 4th, 5th, & 6th Streets. Relocated speed limit sign to the north side of town. It is going to be a long wait on proposals for roofing/siding of Village buildings. Had been asked to take 10 days of pictures of a nuisance property in town. Still has not received a speed hump proposal from Craig Beck. Water: The bacteria sample came back negative. Will be exercising valves and flushing fire hydrants, will take 1 – 1 ½ days. Sewer: gpm installed new flow meter at lagoons. Nebraska Department of Environment and Energy completed the inspection of lagoons. Mowing at lagoons is completed for the season. Park: Two boards need to be replaced on the ballfield bleachers.
7. **Old Business – speed bumps being installed on 4th Street and Frazier Street/proposal of radar speed limit signs:** The Board agreed to not move forward with requesting a proposal from Craig Beck for the (4) speed humps to be installed on 4th and Frazier Streets. After discussion, the speed humps have too low of a profile and this will not slow the traffic down enough. Motion by Lewis to purchase (7) 25 mph speed limit signs to be installed on 4th and Frazier Streets. 2nd by Bennett. All aye. Lewis is to contact the Seward County Sheriff and invite him to the next Village Board meeting. There was also discussion of other signage with lights being installed as well as additional stop signs being. Ulrich to contact Miller & Associates regarding next steps for stop signs. The Board reviewed and turned down the proposal for (3) radar speed limit signs for \$10,000.00.
 - **ARPA funding status:** Jamison is to get the information needed for the application. Ulrich updated the Board on the SAM.gov registration renewal process.
 - **4th & Ryan Intersection Improvement Agreement:** The Board reviewed and turned down the proposal from Miller & Associates to survey the area and supply drawings for the 4th & Ryan intersection for \$4,280.00. Regnier will work on cleaning out that ditch next spring.
 - **job description/online bill pay proposals, office hours:** Motion by Lewis to move forward with Nebraska Interactive for online bill pay and to purchase the pay port device First Data FD-40 for \$350.00. 2nd by Jamison. All aye. Office hours possible one morning a week. Safety concerns discussed. Ulrich to look at different phone options.
8. **Phil Hargis - Garland Volunteer Fire Department: GVFD budget, electrical at Fire Hall:** Hargis handed out and discussed the Garland Volunteer Fire Department's budget, income, and expenses with the Board. Ulrich to mail this to Romans Wiemer & Associates. The Fire Department's transformers are maxed out. It is proposed that Norris Public Power District is to install two new power poles beside the parking lots, as well as 2 more transformers for the Fire Department and Maintenance Shed to use. Motion by Lewis to approve the Garland Volunteer Fire Department to allow Norris Public Power District to install a new meter and this meter will be added to the Village of Garland's monthly electric bill. 2nd by Jamison. All aye.
9. **American Legion Post 369 application for a new corporate manager:** Motion by Lewis to approve Randall Schulz as the new corporate manager for the American Legion Post #369. 2nd by Bennett. All aye.
10. **Nebraska Rural Water Association – membership renewal:** Motion by Lewis to renew the annual membership for \$100.00 with the Nebraska Rural Water Association. 2nd by Swerczek. All aye.

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15. **Announcements:** Ulrich let the Board know that she has emailed Nextlink wanting to know an install date and is still waiting to hear back from them.

16. **Adjournment:** Motion by Lewis to adjourn the meeting. 2nd by Jamison. All aye. Meeting was adjourned at 8:49pm.


Village Clerk/Treasurer